2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035673

Entity Name: DUNDEE PROPERTY INVESTMENT, LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15504 BERENSON PLACE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

15504 BERENSON PLACE TAMPA, FL 33647

FEI Number: 26-2242284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMI, TAWFIK 15504 BERENSON PLACE TAMPA, FL 33647 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NAPELA ENTERPRISES, LLC
Address: 25 GREYSTONE MANOR
City-St-Zip: LEWES, DE 19958

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: TAWFIK N CHAMI MGRM 04/17/2012